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6543 Airline Road

Fruitport, MI 49415

231/865-3151

Minutes of the January 24, 2012 meeting

Present: Ken Hulka (director), Melanie Lyonnais (commissioner), Sue Keglovitz (commissioner), Jack Curtis (commissioner), Chad Parker (commissioner)

Absent: Cheryl Clarke (commissioner)

Also Present: Dennis Lord (Fruitport Youth Club)

The Board received Expenditures for Recreation/Parks Department month ended 12/31/11 and Disbursement Report for Parks and Recreation for 12/1/11-12/31/11.

Roof repair needs to be done at Pine Park. Ken suggests removing the skylight and shingling over.

Five thousand dollars has been withheld from the contractor at the soccer complex until the well is approved and the initial fertilizing, grass cutting and training of staff is completed. This phase has cost an additional \$800 due to extra paving.

A new fence, front gate and wire mesh cage is needed around well point valves at the soccer complex. Ken has a contact for completing these jobs.

The Fruitport Youth Club is no longer a member of Little League of America.

They have joined West Michigan Youth which Beach League is also a member.

The fields need to be leveled.

Dennis would be happy with either skinning the fields or keeping the grass as long as they are leveled.

Next meeting set for Tuesday, February 28, 2012 at 6pm at the Township Hall.

Submitted by Melanie Lyonnais